

TOWN OF CONKLIN AGENDA

December 11, 2012

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of November 27th, 2012 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Public Hearing 7:05pm: Local Law Amending Chapter 106 of the Town Code entitled "Sewers"
- 4.) CORRESPONDENCE:
 - a.) From Kelly Wildoner
- 5.) PUBLIC COMMENTS:
- 6.) REPORTS:
 - a.) Supervisor Report
 - b.) Town Clerk
 - c.) Code Officer
 - d.) Water & Sewer
 - e.) Highway
- 7.) OLD BUSINESS:
 - a.)
- 8.) NEW BUSINESS

a.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following claims, Bill List dated 12/11/12 in the amount of \$57,197.94:

| | |
|-----------------|---------------------|
| General | \$ 35,535.99 |
| Highway | 2,774.82 |
| Fire Dist. | 192.52 |
| 2011 Flood Emg. | 14,303.75 |
| Sewer Dists. | 759.65 |
| Water Dists. | 3,154.40 |
| Light Dists. | 476.81 |
| <u>Total</u> | <u>\$ 57,197.94</u> |

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

b.) Resolution of the Town Board of the Town of Conklin ratifying payment to Kovarik True Value, check #5182 for \$168.77. Purchase of parts for new Highway garage furnaces. Account code A-5132.2.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ CF ___ JF ___

c.) Resolution of the Town Board of the Town of Conklin authorizing the Deputy Supervisor, James Finch, to enter into agreement with Broome County for Meals on Wheels usage of the Town of Conklin's Community Center for 2013.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ CF ___ JF ___

d.) Resolution of the Town Board of the Town of Conklin approving hiring Jeffrey H. Hayes as a Highway Laborer at the rate of pay \$13.50 per hour, effective December 3rd 2012.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ CF ___ JF ___

e.) Resolution of the Town Board of the Town of Conklin approving proposed 2013 budget modification regarding salaries of various employees and departments.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ CF ___ JF ___

f.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to maintain checking and savings accounts NBT Bank for General account, Payroll/Trust & Agency account and Water/Sewer account for 2013.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ CF ___ JF ___

g.) Resolution of the Town Board of the Town of Conklin authorizing Lisa Houston, Secretary to the Supervisor to transfer from various Town of Conklin checking accounts to the Payroll/Trust & Agency account to cover 2013 Bi-weekly amounts only.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ CF ___ JF ___

h.) Resolution of the Town Board of the Town of Conklin designating the Country Courier as the Official Newspaper of the Town and the Press & Sun Bulletin as additional newspaper for 2013 when determined necessary by the Town Board.

Motion by _____ 2nd _____
RC Vote: GB ____ JM ____ CF ____ JF ____

i.) Resolution of the Town Board of the Town of Conklin authorizing the Highway Superintendent to use highway equipment in 2013 the Water Districts, Sewer Districts, Fire Protection District, Soil Conservation District and the Town Parks, with rental fees set by the county.

Motion by _____ 2nd _____
RC Vote: GB ____ JM ____ CF ____ JF ____

j.) Resolution of the Town Board of the Town of Conklin authorizing the Town Board meetings to continue being held on the second Tuesday at 7:00 pm and fourth Tuesday at 5:30 pm in the Town Hall in 2013.

Motion by _____ 2nd _____
RC Vote: GB ____ JM ____ CF ____ JF ____

k.) Resolution of the Town Board of the Town of Conklin authorizing a shut-off date for receiving vouchers as of the 15th and 30th of the month prior to the first and second meeting of the following month in 2013, with the exception of the last month of the Town of Conklin's fiscal year.

Motion by _____ 2nd _____
RC Vote: GB ____ JM ____ CF ____ JF ____

l.) Resolution of the Town Board of the Town of Conklin setting bi-weekly pay periods to run concurrently from Saturday through Friday. Check and Direct Deposit to be distributed the following Thursday after end of pay cycle in 2013.

Motion by _____ 2nd _____
RC Vote: GB ____ JM ____ CF ____ JF ____

m.) Resolution of the Town Board of the Town of Conklin authorizing a monthly cell phone reimbursement to paid to Jim Finch, Tom Delamarter, Jim Gates, Nick Platt and Stan Albrechta in the amount of \$ 40.00 per month for 2013. Account code A1220.4, A7110.4, SW8110.4 and DA5110.4.

Motion by _____ 2nd _____
RC Vote: GB ____ JM ____ CF ____ JF ____

n.) Resolution of the Town Board of the Town of Conklin approving payments to prior inspected 2013 Park Permit deposit refunds. Park Pavilion clean up rentals inspections are preformed by Thomas Delamarter. Account code A688.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

o.) Resolution of the Town Board of the Town of Conklin approving payments to prior inspected 2013 Community Center deposit refunds. Community Center clean up inspections is to be performed by _____. Account code A688.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

p.) Resolution of the Town Board of the Town of Conklin approving payments to bands of the Concert in the Park 2013 series designated by the Town Supervisor. Account code A7110.4.401.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

q.) Resolution of the Town Board of the Town of Conklin authorizing the officers and employees herein named to receive reimbursement of mileage for use of personal vehicles at the current IRS Standard Mileage Rate per mile, for performance of their duties on official business only. Supervisor, Town Clerk, Highway Superintendent, Zoning Board members, Planning Board members, Town Historian, Town Justice, Sec. to the Supervisor, Supervisor Clerk, Code Enforcement Officer, Town Assessor, Youth Commissioner, Water Supervisor, The Town Board members, Deputy Town Clerk and Justice Clerks.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

r.) Resolution of the Town Board of the Town of Conklin approving cancelling the December 25th 2012 regularly schedule Town Board Meeting.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__